



Local Coordinating Committee
Annotated Agenda
Wednesday, October 8, 2014 – 8:00 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – May 14, 2014**
ACTION REQUESTED: Approval
- 4.0 Introduction of New Committee Member**
The Economic Development committee has identified Judith Kossy as their new representative to the Local Coordinating Committee.
ACTION REQUESTED: Information
- 5.0 Project Selection Recommendations**
A memo is attached describing the staff recommendations for new projects to be pursued through the Local Technical Assistance (LTA) program. The Local Coordinating Committee is requested to recommend approval of these projects to the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Recommendation for approval
- 6.0 Evaluation of LTA Program**
Over the last several months, staff have held a series of discussions with the working committees to evaluate the first three years of experience with the LTA program, with the intention of drawing conclusions that can be used to guide the program moving forward. Staff will describe the major findings and conclusions of the evaluation.
ACTION REQUESTED: Information

7.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the LTA program. Staff will briefly review the current update.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting: February 11, 2015

11.0 Adjournment

Local Coordinating Committee Members:

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|----------------------|-------------------|-----------------------|
| ___ Rita Athas | ___ Judith Kossy | ___ William Rodeghier |
| ___ Michael Davidson | ___ Lisa Laws | ___ Rae Rupp Srch |
| ___ Nancy Firfer | ___ Raul Raymundo | ___ Carolyn Schofield |
| ___ David Galowich | ___ Rick Reinbold | ___ Sean Wiedel |
| ___ Jennifer Killen | | |